

# 02-19-91 TUESDAY, FEBRUARY 19, 1991 - AFTERNOON SESSION

## STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

**Present:** Supervisors Peter F. Schabarum, Kenneth Hahn,  
Edmund D. Edelman, Deane Dana and Michael D. Antonovich,  
Chairman

**Absent:** None

Invocation led by Pastor Charles E. Bullock, Torrance  
Community Church of the Nazarene (4).

Pledge of Allegiance led by Hoyt B. Lundin, Commander, Sheriff  
Star Post No. 309, The American Legion (1).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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2:30 o'clock p.m.

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**02-19-91.1 84**

Decision on findings and conditions for approval of Conditional Use Permit and Oak Tree Permit No. 86-312-(5), Sub-Plan Amendment No. 86-312-(5) and Compound Plan Amendment No. 90-2-(5), for Sunshine Canyon Landfill Expansion. APPROVE FINDINGS AND CONDITIONS AS AMENDED; APPROVE CONDITIONAL USE PERMIT AND OAK TREE PERMIT, SUBJECT TO SAID CONDITIONS; ADOPT RESOLUTION APPROVING THE COMPOUND PLAN AMENDMENT CONSISTING OF A SINGLE SUB-PLAN AMENDMENT; AND APPROVE FINAL ENVIRONMENTAL IMPACT REPORT

**Absent:** None

**Vote:** Supervisor Antonovich voted no on this action

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

FEBRUARY 19, 1991 - AFTERNOON SESSION

1:00 O'CLOCK P.M.

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**02-19-91.2 2-D 1-D.**

Recommendation: Approve amendment to ground lease with Willowbrook Center Partnership, in order to assist the Partnership with off-setting revenue losses resulting from a below-market lease which was entered into with Track Auto Corporation I on December 15, 1989, for properties leased at the Kenneth Hahn Plaza in the Willowbrook Community Redevelopment Project area (2)/(2). APPROVE, INSTRUCT ACTING EXECUTIVE DIRECTOR TO SIGN (CRON NO. 91044LAC0027)

**Absent:** None

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

FEBRUARY 19, 1991 - AFTERNOON SESSION

1:00 O'CLOCK P.M.

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**02-19-91.3 2-H 1-H.**

Recommendation: Authorize submission of an application to ACTION, the Federal Domestic Volunteer Agency, for \$40,000 in Special Volunteer Program Grant funds to expand and support existing anti-drug education activities for the "Just Say No" Club at the Nueva Maravilla Housing Development (3)/(1); and instruct the Acting Executive Director to submit the application and related documents and to execute all documents required for receipt of the grant funds. APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 22) (CRON NO. 91038LAC0045)

**Absent:** None

**Vote:** Unanimously carried

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#### **02-19-91.4 3-H 2-H.**

Recommendation: Adopt resolution authorizing the Executive Director to take all actions necessary to execute and deliver documents relating to Multifamily Revenue Bond issues previously approved by the Housing Authority. ADOPT, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 24) (CRON NO. 91039LAC0063)

**Absent:** None

**Vote:** Unanimously carried

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#### **02-19-91.5 4-H 3-H.**

Recommendation: Adopt resolution authorizing amendment of the Indenture relating to the \$51,000,000 Variable Rate Demand Multifamily Housing Revenue Bonds for the Park Sierra Apartments Project (5)/(5), 1986 Series A, in order to waive the scheduled redemption of bonds; and authorize execution and delivery of the First Supplemental Indenture. ADOPT, INSTRUCT CHAIRMAN SIGN (CRON NO. 91038LAC0043) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 02-19-91.6 BOARD OF SUPERVISORS 1 - 13

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### 02-19-91.6.1 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

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### 02-19-91.6.2 78

Supervisor Schabarum

Scott Lewis Henderson, Los Angeles County Task Force on  
Physical Fitness and Sports  
(CRON NO. 91044LAC0033)

David Tabata, D.D.S., Los Angeles County Task Force  
to Promote Self-Esteem and Personal and Social Responsibility  
(CRON NO. 91044LAC0028)

**Absent:** None

**Vote:** Unanimously carried

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### 02-19-91.6.3 2

Supervisor Dana

William R. Pagen+, Small Craft Harbor Commission  
(CRON NO. 91044LAC0030)

**Absent:** None

**Vote:** Unanimously carried

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## 02-19-91.6.4 2

City of Pasadena

Jacqueline E. Stiff, M.D., M.S.P.H., Interim Care Act  
Planning Council  
(CRON NO. 91044LAC0035)

**Absent:** None

**Vote:** Unanimously carried

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## 02-19-91.7 BOARD OF SUPERVISORS (Continued)

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### 02-19-91.7.1 3 2.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer and the Directors of Health Services and Mental Health to report back within 30 days on the status of State laws and regulations governing the provision of mental health care benefits in private health insurance, and examine the level of mental-health care coverage offered to County employees and their families through the County's current benefit plan; and order that a copy of the report and its findings be transmitted to the State Insurance Commissioner with a letter from the Board indicating the Board's support for equitable mental health insurance coverage for all California residents. APPROVE  
(CRON NO. 91043LAC0024)

**Absent:** None

**Vote:** Unanimously carried

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### 02-19-91.7.2 87 3.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Beaches and Harbors to investigate and report back on any potential opportunities for meaningful revenue increases, including sources from Marina del Rey leases and any other property recycling concepts; also instruct the Director of Beaches and Harbors to review current policies of the Board governing any revenue generating programs, including condominium conversion and construction, and offer recommendations for modifications where needed. CONTINUE ONE WEEK (2-26-91) (CRON NO. 91044LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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### 02-19-91.7.3 4 4.

Recommendation as submitted by Supervisor Dana: Authorize fourth step placement for Debbie Crawford, Supervisor's Deputy, effective February 1, 1991. APPROVE (CRON NO. 91043LAC0023)

**Absent:** None

**Vote:** Unanimously carried

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## 02-19-91.8 BOARD OF SUPERVISORS (Continued)

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### 02-19-91.8.1 5 5.

Recommendation as submitted by Supervisor Antonovich: Instruct all appropriate County departments to cooperate in staging the Annual Alcoholic Olympics Program, to be held at the College of the Canyons, on Saturday, May 18, 1991. APPROVE (CRON NO. 91043LAC0036)

**Absent:** None

**Vote:** Unanimously carried

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### 02-19-91.8.2 77 6.

Recommendation as submitted by Supervisor Antonovich: Send a letter signed by the Board to President Bush, Vice President Quayle, the



Commissioner of the Immigration and Naturalization Service, the Majority and Minority Leaders of the U.S. Senate, the Speaker and the Minority Leader of the House of Representatives, the Attorney General of the United States, members of the Senate and House Judiciary Committees and the California Congressional Delegation requesting additional Federal law enforcement personnel assigned to the Southern California border in order to reduce the flood of illegal immigrants; and legislation mandating the deportation of aliens who are found guilty of illegal entry and of crimes committed in the United States while illegally residing here. APPROVE; ALSO THE BOARD SET TUESDAY, MARCH 5, 1991, AT 10:00 O'CLOCK A.M., FOR CONSIDERATION OF THE COUNTYWIDE CRIMINAL JUSTICE COORDINATION COMMITTEE'S REPORT ON "CRIMINAL ALIENS IN THE LOS ANGELES COUNTY JAIL POPULATION" Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **02-19-91.8.3 87 7.**

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to refrain from appealing the Hart High School vs. Regional Planning Commission et al., lawsuit, relating to the County's ability to withhold development approvals because of inadequate school facilities. CONTINUE TWO WEEKS (3-5-91) (CRON NO. 91039LAC0068)

**Absent:** None

**Vote:** Unanimously carried

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## **02-19-91.9 BOARD OF SUPERVISORS (Continued)**

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**02-19-91.9.1 6 8.**

Recommendation as submitted by Supervisor Antonovich: Appoint Carlos Jackson as Executive Director, Community Development Commission, with an annual salary of \$96,000; and instruct the Chief Administrative Officer to execute an at-will employment contract. APPROVE Documents on file in the Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**02-19-91.9.2 79 9.**

Recommendation as submitted by Supervisor Antonovich: Appoint Supervisor Antonovich to the Los Angeles County Mental Health Advisory Board; Supervisor Edelman to the CAL-ID Board; and Supervisors Antonovich and Dana as members and Supervisors Edelman and Dana as alternates for various County Sanitation Districts. APPROVE (CRON NO. 91044LAC0038)

**Absent:** None

**Vote:** Unanimously carried

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**02-19-91.9.3 7 10.**

Recommendation as submitted by Supervisor Schabarum: Approve the Department of Community and Senior Citizens Services' master contract application for Employment Training Panel funds; and authorize the Director of Community and Senior Citizens Services to execute all application documents. APPROVE (CRON NO. 91044LAC0023)

**Absent:** None

**Vote:** Unanimously carried

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## 02-19-91.10 BOARD OF SUPERVISORS (Continued)

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### 02-19-91.10.1 80 11.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Health Services to investigate the merits of the new contraceptive drug called Norplant and, if convinced of its usefulness, take steps to make it available at County clinics; and to investigate the advisability of offering sessions to train physicians in Los Angeles County on how to perform the surgery. CONTINUE TWO WEEKS (3-5-91); AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON HEALTH AND COST CONSIDERATIONS (CRON NO. 91043LAC0037)

**Absent:** None

**Vote:** Unanimously carried

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### 02-19-91.10.2 8 12.

Recommendation as submitted by Supervisor Hahn: Proclaim April, 1991, as "Fair Housing Month," throughout the County, and encourage all residents to support and promote the principle of equal access to housing for all persons. APPROVE (CRON NO. 91042LAC0055)

**Absent:** None

**Vote:** Unanimously carried

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### **02-19-91.10.3 9 13.**

Recommendation as submitted by Supervisor Hahn: Proclaim February, 1991, as "Black History Month," and encourage everyone to participate in this celebration of the achievements of African-Americans. APPROVE (CRON NO. 91044LAC0047)

**Absent:** None

**Vote:** Unanimously carried

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### **02-19-91.11 ADMINISTRATIVE OFFICER 14 - 16**

4-VOTE

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### **02-19-91.11.1 10 14.**

Recommendation: Approve appropriation adjustments. APPROVE Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**02-19-91.11.2 11 15.**

Recommendation: Approve and instruct the Chairman to sign, a concession agreement with Pasqua, Inc., at an annual rent beginning at \$12,000, plus six percent of annual gross sales over \$300,000, for construction and operation of a Gourmet Coffee Bar in the Civic Center Mall; and find that the coffee bar will have no adverse effect on wildlife resources and authorize the Director of Planning to complete and file a Certificate of Fee Exemption for the project. APPROVE AGREEMENT NO. 64497 (CRON NO. 91044LAC0008) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**02-19-91.11.3 87 16.**

Recommendation: Approve ordinance repealing County Code Section 2.116.210 and enacting Section 2.132, relating to commercial advertising and promotion; and instruct the Chief Administrative Officer and the Director

of Beaches and Harbors to coordinate the development of an updated marketing plan to include other County departments. CONTINUE ONE WEEK (2-26-91) (Relates to Agenda No. 70) Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **02-19-91.12 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 17 - 18**

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### **02-19-91.12.1 12 17.**

Recommendation: Approve agreement with the City of Pomona, with costs to be reimbursed to the County, for weed/debris abatement services, for the period of January 1, 1991 to June 30, 1995. APPROVE AGREEMENT NO. 64502; INSTRUCT CHAIRMAN SIGN (CRON NO. 91038LAC0035)

**Absent:** None

**Vote:** Unanimously carried

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### **02-19-91.12.2 13 18.**

Recommendation: Adopt resolution to abate noxious or dangerous weeds, brush and rubbish, etc., which is a seasonal and recurring nuisance on

State properties. ADOPT (CRON NO. 91038LAC0048)

**Absent:** None

**Vote:** Unanimously carried

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## 02-19-91.13 ARBORETA AND BOTANIC GARDENS 19

4-VOTE

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### 02-19-91.13.1 14 19.

Recommendation: Approve use of First District Discretionary funds to provide a \$150,000 matching grant to be used for architectural services for new educational facilities to be constructed at the Los Angeles State and County Arboretum; and approve agreement with the California Arboretum Foundation for transfer of County grant funds. APPROVE AGREEMENT NO. 64503; ACCEPT WITH THANKS, AND INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$150,000 (CRON NO. 91042LAC0031)

**Absent:** None

**Vote:** Unanimously carried

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## 02-19-91.14 BEACHES AND HARBORS 20

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**02-19-91.14.1 15 20.**

Recommendation: Approve amendment to operating agreement/management contract with the State Department of Parks and Recreation, to extend the County's operational responsibilities to include a parcel of beach property contiguous to Point Dume State Beach (4)/(3). APPROVE AGREEMENT NO. 57916, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN (CRON NO. 91042LAC0010)

**Absent:** None

**Vote:** Unanimously carried

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**02-19-91.15 COMMUNITY AND SENIOR CITIZENS SERVICES 21**

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**02-19-91.15.1 16 21.**

Recommendation: Approve amendment to the 1990-91 Job Training Partnership Economic Dislocation and Worker Adjustment Assistant Act contract with the Southeast Area Social Services Funding Authority, at no cost to County, to extend the contract through June 30, 1991, effective March 1, 1991. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91038LAC0037) Attachment on file in Executive Office.

**Absent:** None



**Vote:** Unanimously carried

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## 02-19-91.16 COMMUNITY DEVELOPMENT COMMISSION 22 - 24

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### 02-19-91.16.1 17 22.

Recommendation: Approve letter of certification supporting the Housing Authority's application to ACTION, the Federal Domestic Volunteer Agency, for \$40,000 in Special Volunteer Program Grant funds to expand existing anti-drug education activities for the "Just Say No" Club at the Nueva Maravilla Housing Development (3)/(1). APPROVE  
(Relates to Agenda No. 1-H) (CRON NO. 91038LAC0046)

**Absent:** None

**Vote:** Unanimously carried

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## 02-19-91.17 COMMUNITY DEVELOPMENT COMMISSION (Continued)

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### 02-19-91.17.1 18 23.

Recommendation: Award Community Development Block Grant Advance contract to Soledad Enrichment Action/Catholic Charities, in amount of \$45,000, for operation of the Soledad Enrichment Action Youth Outreach and Counseling Program, effective upon Board approval through August 31, 1991. AWARD AGREEMENT NO. 64498; INSTRUCT CHAIRMAN SIGN (CRON NO. 91038LAC0047)

**Absent:** None

**Vote:** Unanimously carried

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## **02-19-91.17.2 19 24.**

Recommendation: Adopt resolution authorizing the Acting Executive Director to take all action necessary to execute and deliver documents relating to Multifamily Revenue Bond issues previously approved by the Board. ADOPT, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 2-H) (CRON NO. 91039LAC0063)

**Absent:** None

**Vote:** Unanimously carried

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## **02-19-91.18 COUNTY COUNSEL 25 - 29**

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### **02-19-91.18.1 20 25.**

Recommendation: Authorize settlement of Condemnation Lawsuit brought by USC to acquire County Taxidermy Building, in amount of \$175,000; and instruct the Director of Internal Services to credit the net proceeds to the appropriate fund. APPROVE (CRON NO. 91038LAC0085)

**Absent:** None

**Vote:** Unanimously carried

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## 02-19-91.19 COUNTY COUNSEL (Continued)

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### 02-19-91.19.1 21 26.

Recommendation: Authorize settlement of condemnation case, entitled, "County of Los Angeles vs. J. F. Shea Co.," in the amount of \$4,200,000; and instruct the Auditor-Controller to pay an additional \$300,000 for grading work if authorized by the Director of Parks and Recreation.  
APPROVE Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 02-19-91.19.2 87 27.

Recommendation: Approve recommended policies, procedures and timelines for implementation of a ten member advisory Boundary Committee; and instruct the Chief Administrative Officer and County Counsel to contract for the necessary redistricting database in accordance with the policies and procedures. CONTINUE FOUR WEEKS (3-19-91) Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**02-19-91.19.3 22 28.**

Recommendation: Authorize special step placement for Dalila Corral and Louis Caldera, Deputy County Counsel, effective upon appointments.

APPROVE (CRON NO. 91038LAC0086)

**Absent:** None

**Vote:** Unanimously carried

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**02-19-91.19.4 23 29.**

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances. APPROVE CONDITIONAL USE PERMIT CASE NO. 89-109-(5)/(3) AND TENTATIVE TRACT MAP NO. 39884-(5)/(3) Original documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 02-19-91.20 HEALTH SERVICES 30 - 37

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### 02-19-91.20.1 24 30.

Recommendation: Accept Notice of Cooperative Agreements from the Federal Centers for Disease Control, in amount of \$8,913,751; and approve agreements with various agencies, with a maximum County obligation of \$618,751, totally offset by Federal Centers for Disease Control funds, for provisions of AIDS education and prevention services, effective upon Board approval through January 31, 1992. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91035LAC0039) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 02-19-91.20.2 25 31.

Recommendation: Approve the 1990-91 Child Health and Disability Prevention Program Plan and instruct Director to submit the Plan to the State Department of Health Services. APPROVE (CRON NO. 91038LAC0060) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 02-19-91.20.3 26 32.

Recommendation: Approve grant agreement with the California Community Foundation, in amount of \$30,000 (100% revenue offset), for provision of literacy training services, for the period of November 26, 1990 through November 25, 1991. APPROVE AGREEMENT NO. 64493; INSTRUCT CHAIRMAN SIGN (CRON NO. 91038LAC0061) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 02-19-91.21 HEALTH SERVICES (Continued)

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### 02-19-91.21.1 27 33.

Recommendation: Approve agreement with Northeast Valley Health Corporation, with a maximum County obligation of \$100,000, totally offset by Federal Block Grant alcoholism funds, for provision of alcohol-related services, effective upon Board approval through June 30, 1991. APPROVE AGREEMENT NO. 64492; INSTRUCT CHAIRMAN SIGN (CRON NO. 91038LAC0063) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**02-19-91.21.2 28 34.**

Recommendation: Approve amendment to agreement with General Electric Company, at an increased amount of \$37,655, to expand the provision of repair and maintenance service on radiology equipment, effective upon Board approval. APPROVE AGREEMENT NO. 55247, SUPPLEMENT 5; INSTRUCT CHAIRMAN SIGN (CRON NO. 91038LAC0059) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**02-19-91.21.3 29 35.**

Recommendation: Approve amendment to agreements with various agencies, in total amount of \$50,000, totally offset by Federal and State drug abuse funds, for provision of drug abuse services, effective upon Board approval. APPROVE AGREEMENT NO. 59980, SUPPLEMENT 4; AND AGREEMENT NOS. 61593, 61600, 61612 AND 61632, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91038LAC0062) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**02-19-91.21.4 30 36.**

Recommendation: Approve amendment to the Bylaws for the Professional Staff Association of Los Angeles County High Desert Hospital. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91038LAC0058) Attachment on file in

Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 02-19-91.22 HEALTH SERVICES (Continued)

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### 02-19-91.22.1 31 37.

Recommendation: Authorize special step placement for Gail Singleton,  
R.N., Nursing Instructor, effective upon appointment. APPROVE  
(CRON NO. 91038LAC0082)

**Absent:** None

**Vote:** Unanimously carried

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## 02-19-91.23 INTERNAL SERVICES 38 - 45

4-VOTE

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## 02-19-91.23.1 32 38.

Recommendation: Adopt Resolution and Notice of Intention to sell 26 parcels of County-owned surplus real property at public auction; and rescind the September 26, 1990 auction sale of the Deerlake Highlands parcel; set March 27, 1991 for auction sale. ADOPT AND ADVERTISE (CRON NO. 91038LAC0051) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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## 02-19-91.23.2 82 39.

Recommendation: Approve agreement with Economics and Technology, Inc., in amount of \$150,000 per year, to provide a temporary, and as-needed consultant to furnish the Department with advice regarding telecommunication matters pending before the State and Federal regulatory agencies, effective upon Board approval. APPROVE AGREEMENT NO. 64499; INSTRUCT CHAIRMAN SIGN (CRON NO. 91032LAC0002) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 02-19-91.24 INTERNAL SERVICES (Continued)

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**02-19-91.24.1 33 40.**

Recommendation: Exercise option to renew lease with Tevrizian Trust, at a monthly rental rate of \$6,562, for office space for the Department of Community and Senior Citizens Services, located at 1102 and 1106 S. Crenshaw Blvd., Los Angeles (2)/(2), effective March 1, 1991 through February 29, 1996. APPROVE (CRON NO. 91038LAC0054)

**Absent:** None

**Vote:** Unanimously carried

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**02-19-91.24.2 34 41.**

Recommendation: Approve purchase of land by the Consolidated Fire Protection District, in the amount of \$86,205, for the relocation of Fire Station 62 in the City of Claremont (1)/(5). APPROVE (CRON NO. 91038LAC0052)

**Absent:** None

**Vote:** Unanimously carried

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**02-19-91.24.3 35 42.**

Recommendation: Consent to Empire Cable Television's request for

voluntary surrender of the franchise granted under Ordinance No. 89-0093F, Plum Canyon area (5)/(5). APPROVE (Relates to Agenda No. 72)  
(CRON NO. 91038LAC0055)

**Absent:** None

**Vote:** Unanimously carried

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## **02-19-91.24.4 36 43.**

Joint recommendation with the Director of Parks and Recreation: Approve Negative Declaration for the North Region Chemical Storage Building project, Castaic (5)/(5), and find that the project will not have a significant adverse effect on the environment; also approve project and find that it will have no adverse effect on wildlife resources; and authorize the Director of Internal Services to complete and file a Certificate of Fee Exemption for the project. APPROVE  
(CRON NO. 91038LAC0049) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **02-19-91.25 INTERNAL SERVICES (Continued)**

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### **02-19-91.25.1 37 44.**

Recommendation: Award contract to MCI Telecommunications Corp., for provision of long distance telephone and equal access and other telecommunication services to major County facilities; and approve MCI's rates for the services; also authorize Director to approve, when deemed in the County's best interest, month-to-month extensions, not to exceed six months. APPROVE AGREEMENT NO. 64501; INSTRUCT CHAIRMAN SIGN (CRON NO. 91038LAC0050) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **02-19-91.25.2 38 45.**

Joint recommendation with the Director of Health Services: Approve amendment to agreement with Langdon-Wilson, Architecture-Planning in association with the Kennard Design Group, in an amount not to exceed \$994,500, for completion of schematic, design development and construction documents for the Martin Luther King, Jr./ Charles Drew Medical Center Trauma/Diagnostic Care Center (2)/(2), Specs. 4805, C.P. 70563. APPROVE (CRON NO. 91042LAC0033)

**Absent:** None

**Vote:** Unanimously carried

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## **02-19-91.26 PARKS AND RECREATION 47 - 49**

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## 02-19-91.26.1 39 47.

Recommendation: Approve habitat conservation agreement with Birtcher Industry Partners, in estimated amount of \$289,000, provided by Birtcher, for establishment and maintenance of a 7.1 acre wetlands and riparian habitat conservation area within Frank G. Bonelli Regional County Park (1)/(5); authorize Director to execute a deed restriction; instruct the Auditor-Controller to establish an interest bearing trust account, in amount of \$100,000, and to transfer the annual interest earned to the Department's operating budget to offset maintenance expenses at the site; also authorize the deposit of an estimated \$111,000 into the Department's Special Development Fund - Regional Parks, for use at Frank G. Bonelli Regional Park. APPROVE AGREEMENT NO. 64495; INSTRUCT CHAIRMAN SIGN (CRON NO. 91038LAC0038) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 02-19-91.27 PARKS AND RECREATION (Continued)

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## 02-19-91.27.1 40 48.

Recommendation: Adopt resolution authorizing the submission of grant applications for funding, in amount of \$1,275,000, from the Environmental Enhancement and Mitigation Program, for the La Cienega Greenbelt Project and the Burbank/Chandler Greenway Project (2)/(5); also authorize Director to act as agent for the County to execute and submit documents which may be necessary for the projects. ADOPT (CRON NO. 91042LAC0035) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **02-19-91.27.2 41 49.**

Recommendation: Approve agreement with Sun Industries, Inc., for operation, maintenance and refurbishment of Group Picnic Areas 3 and 4 at Frank G. Bonelli Regional County Park (1)/(5), effective March 1, 1991 through October 31, 1995; and instruct the Auditor-Controller to establish an interest bearing trust fund for the Capital Improvement Program upon execution of the option term. APPROVE AGREEMENT NO. 64496; INSTRUCT CHAIRMAN SIGN (CRON NO. 91042LAC0039) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **02-19-91.28 PROBATION 50**

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### **02-19-91.28.1 42 50.**

Recommendation: Approve consolidated Juvenile Paid Work Crew, Juvenile Alternative Work Service and Probation Adult Alternative Work Service Programs agreement, at no cost to County; authorize the Chief Probation Officer to negotiate and administer agreements with local governmental entities and the private sector. APPROVE, INSTRUCT CHIEF PROBATION OFFICER TO SIGN (CRON NO. 91037LAC0017) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 02-19-91.29 PUBLIC WORKS 51 - 64

4-VOTE

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### 02-19-91.29.1 43 51.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Tract No. 31487, Private Drain No. 1974, Castaic area (5)/(5). ADOPT, RECORD, INSTRUCT CHAIRMAN SIGN (CRON NO. 91031LAC0045) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 02-19-91.29.2 44 52.

Recommendation: Request jurisdiction of 40th Street East, from 750 ft. north of Pearblossom Hwy., to 550 ft. south of Pearblossom Hwy., City of Palmdale (5)/(5). ADOPT (CRON NO. 91038LAC0005)

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**02-19-91.29.3 45 53.**

Recommendation: Acting as the governing body of County Waterworks Districts (5)/(5), authorize the Districts to become a sponsor for the annual "Landscaping for Water Conservation" conference, to be held on March 9, 1991; and authorize the Auditor-Controller to issue a warrant to the Antelope Valley College, in amount of \$500, to help finance the costs of the conference. APPROVE (CRON NO. 91038LAC0001)

**Absent:** None

**Vote:** Unanimously carried

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**02-19-91.29.4 46 54.**

Recommendation: Acting as the governing body of Los Angeles County Waterworks District No. 29, Malibu (4)/(3), approve cost-sharing agreement with John B. Kilroy, Jr., in the amount of \$45,000, for installation of a water main and fire hydrant in Zumirez Dr. APPROVE AGREEMENT NO. 64500; INSTRUCT CHAIRMAN SIGN (CRON NO. 91038LAC0012)

**Absent:** None



**Vote:** Unanimously carried

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## 02-19-91.30 PUBLIC WORKS (Continued)

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### 02-19-91.30.1 47 55.

Recommendation: Approve Consent to Assignment of Lease between the County Flood Control District and Charles A. Bonnett, for landscaping and parking purposes over Parcel No. 289, Walnut Creek (1)/(5); approve Consent to Hypothecation of Lease and Agreement between the County Flood Control District and West Covina Parkway Plaza Associated, L.P.; and delegate authority to the Director to consent to future assignments of the lease. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91038LAC0013)

**Absent:** None

**Vote:** Unanimously carried

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### 02-19-91.30.2 48 56.

Recommendation: Approve proposed reorganization of the Department's Business and Finance Division; approve reclassification of existing positions, creation of new positions, and title change; also approve establishment of benefits for new classes. APPROVE (Relates to Agenda No. 71) (CRON NO. 91039LAC0031)

**Absent:** None

**Vote:** Unanimously carried

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## **02-19-91.30.3 49 57.**

Recommendation: Institute proceedings for installation and maintenance of additional lighting in County Lighting Maintenance District 1687, Petition No. 166-80, Arcadia area (5)/(5). APPROVE (CRON NO. 91038LAC0003)

**Absent:** None

**Vote:** Unanimously carried

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## **02-19-91.31 PUBLIC WORKS (Continued)**

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## **02-19-91.31.1 50 58.**

Recommendation: Approve amendment to agreement with Millar Elevator Service Co., to increase the contract amount by \$6,200, for additional maintenance service for two elevators in the Headquarters' Annex Building, Alhambra (5)/(5). APPROVE AGREEMENT NO. 60523, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91038LAC0026)

**Absent:** None

**Vote:** Unanimously carried

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**02-19-91.31.2 51 59.**

Recommendation: Adopt plans and specifications for the following projects; set March 12, 1991 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 1694 (PROP A) - Whittier Narrows Park and Ride, vicinity of South El Monte (1)/(1)  
(CRON NO. 91038LAC0009)

CC 5828 - East Rancho Dominguez, vicinity of Compton (4)/(2) (CRON NO. 91038LAC0007)

**Absent:** None

**Vote:** Unanimously carried

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**02-19-91.31.3 52 60.**

Recommendation: Adopt plans and specifications for the following projects; set March 19, 1991 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 259OR (SB 140) - 7th St., vicinity of San Pedro (4)/(4) (CRON NO. 91038LAC0010)

CC 5803 - Lake Manor Dr., et al., vicinity of Hidden Hills (5)/(3) (CRON NO. 91038LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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## 02-19-91.32 PUBLIC WORKS (Continued)

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### 02-19-91.32.1 53 61.

Recommendation: Adopt traffic regulation orders (5)/(5). ADOPT  
(CRON NO. 91038LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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### 02-19-91.32.2 54 62.

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. APPROVE Original documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**02-19-91.32.3 55 63.**

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NO. 2117R; BLOOMFIELD DRAIN; MULTNOMAH DRAIN; PROJECT 9811, INGLEWOOD AVENUE; AND RIO HONDO COASTAL BASIN SPREADING GROUNDS - WESTSIDE, UNIT 2 Original documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**02-19-91.32.4 56 64.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 44337 AND 45986 Original documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**02-19-91.33 SHERIFF 65 - 66**

4-VOTE

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**02-19-91.33.1 57 65.**

Recommendation: Approve Appropriation Adjustment, in amount of \$152,000, for continuation and enhancement of the Shoot/No Shoot Simulation Training System, reimbursable by the California Commission on Peace Officer Standards and Training. APPROVE (CRON NO. 91043LAC0031) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**02-19-91.33.2 58 66.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$12,788.68. APPROVE (CRON NO. 91043LAC0032) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**02-19-91.34 MISCELLANEOUS COMMUNICATIONS 67- 68**

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**02-19-91.34.1 59 67.**

Request from the Palmdale School District for specified services to the School District relating to the conduct of a Special Election for the District's Community Facilities District No. 90-1, to be held on March 19, 1991. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 91042LAC0029) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**02-19-91.34.2 60 68.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Daniel Joel Mason, et al. vs. County of Los Angeles," in total amount of \$225,000. APPROVE (CRON NO. 91038LAC0057)

**Absent:** None

**Vote:** Unanimously carried

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**02-19-91.35 ORDINANCES FOR INTRODUCTION 69 - 72**

**02-19-91.35.1 61 69.**

Ordinance for introduction amending the County Code, Title 1 - General Provisions, repealing the 1981 Boundary ordinance and reenacting it to codify the redistricting plan ordered by the Federal District Court in Garza vs. County of Los Angeles. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (CRON NO. 91042LAC0018)

**Absent:** None

**Vote:** Unanimously carried

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**02-19-91.35.2 87 70.**

Ordinance for introduction amending the County Code, Title 2 - Administration, relating to commercial advertising and marketing. CONTINUE ONE WEEK (2-26-91) (Relates to Agenda No. 16) Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**02-19-91.35.3 62 71.**

Ordinance for introduction amending the County Code, Title 6 - Salaries, to restructure the financial management organization of the Department of Public Works by establishing nine new classes, changes the title for one



class and amends various provisions. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 56)  
(CRON NO. 91042LAC0026)

**Absent:** None

**Vote:** Unanimously carried

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## **02-19-91.35.4 63 72.**

Ordinance for introduction repealing Ordinance No. 89-0093F, granting a Cable Television System Franchise to Empire Cable Television Inc.  
INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION  
(Relates to Agenda No. 42) (CRON NO. 91038LAC0055)

**Absent:** None

**Vote:** Unanimously carried

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## **02-19-91.36 ORDINANCES FOR ADOPTION 73 - 76**

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### **02-19-91.36.1 64 73.**

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to a Memorandum of Understanding for Temporary Building Trades and Skilled Craftsmen (Unit 411). ADOPT ORDINANCE NO. 91-0030  
(CRON NO. 91036LAC0053)

**Absent:** None

**Vote:** Supervisor Schabarum abstained from voting on this action

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**02-19-91.36.2 65 74.**

Ordinance for adoption amending the County Code, Title 6 - Salaries, to adjust the per-meeting stipend paid to members of the Employee Relations Commission. ADOPT ORDINANCE NO. 91-0031 (CRON NO. 91037LAC0056)

**Absent:** None

**Vote:** Supervisor Schabarum voted no on this action

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**02-19-91.36.3 66 75.**

Ordinance for adoption amending the County Code, Title 6 - Salaries, to adjust the per-meeting stipend paid to members of the Civil Service Commission, County Board of Education and Regional Planning Commission. ADOPT ORDINANCE NO. 91-0032 (CRON NO. 91037LAC0057)

**Absent:** None

**Vote:** Supervisor Schabarum voted no on this action

## 02-19-91.36.4 67 76.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, relating to coin-operated and hand car washes. ADOPT ORDINANCE NO. 91-0033 Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 02-19-91.37 MISCELLANEOUS

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### 02-19-91.37.1 83 77.

Hearing on proposed Civil Service Rule changes affecting non-represented County employees; also introduce, waive reading and place on agenda for adoption, an ordinance amending the County Code, Title 2 - Administration, Title 5 - Personnel and Title 6 - Salaries, effecting changes in pay practices related to Fiscal Year 1990-91 Budget previously approved by the Board. CONTINUE TWO WEEKS (3-5-91) (CRON NO. 91037LAC0042) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 02-19-91.37.2 78.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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## 02-19-91.37.3 68 78-A.

Recommendation as submitted by Supervisor Dana: Officially acknowledge the Board's support of the International Korean War Veterans Memorial project and the Second Annual Awards Ceremony fundraising awards dinner, to be held on March 12, 1991 at the Compr. Hotel in San Pedro. APPROVE (CRON NO. 91046LAC0027)

**Absent:** None

**Vote:** Unanimously carried

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## 02-19-91.37.4 69 78-B.

Recommendation as submitted by Supervisor Dana: Favor SB 98 (Lockyer), legislation which would increase penalties for "Hate Crimes" against ethnic, religious and other minorities; and send a letter of support to Senator Bill Lockyer. APPROVE (CRON NO. 91046LAC0037)

**Absent:** None

**Vote:** Unanimously carried

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## 02-19-91.38 MISCELLANEOUS (Continued)

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### 02-19-91.38.1 70 78-C.

Recommendation as submitted by Supervisor Dana: Send a letter signed by the Board, to Governor Wilson urging him to take the lead in assembling a Four-State Commission on Southwest Border Security, with appointments being made by the Governors of Arizona, California, New Mexico and Texas, to examine all issues associated with the present lack of security at the border and develop recommendations to the Governors which would provide the united demand for action by the Federal government. APPROVE  
(CRON NO. 91046LAC0036)

**Absent:** None

**Vote:** Unanimously carried

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### 02-19-91.38.2 71 78-D.

Recommendation as submitted by Supervisor Antonovich: Declare the week of March 10 through 16, 1991, as "Employ the Older Worker Week," throughout Los Angeles County; and commend the Los Angeles County Area Agency on Aging Advisory Council and Careers Encores, for their continued commitment and hard work on behalf of older workers; also urge employers Countywide to make use of this valuable commodity. APPROVE (CRON NO. 91044LAC0079)

**Absent:** None

**Vote:** Unanimously carried

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## **02-19-91.38.3 72 78-E.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Internal Services to reduce the parking fee at The Music Center garage to the matinee rate of \$5.00, for the Heritage of The Music Center's reception and luncheon for its membership, to be held on April 24, 1991. APPROVE (CRON NO. 91045LAC0048)

**Absent:** None

**Vote:** Unanimously carried

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## **02-19-91.39 MISCELLANEOUS (Continued)**

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### **02-19-91.39.1 73 78-F.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Internal Services to issue a permit and waive fees, in amount of \$600, for use of the County-owned parking lot located at 5939 Golden West Avenue, Temple City, during the 47th Annual Camellia Festival, to be held on February 22 through 25, 1991. APPROVE (CRON NO. 91046LAC0051)

**Absent:** None

**Vote:** Unanimously carried

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**02-19-91.39.2 74 78-G.**

Recommendation as submitted by Supervisor Schabarum: Appoint Black, O'Dowd and Associates as the Architect/Engineer for the Rancho Los Amigos parking garage; and authorize the Director of Internal Services to negotiate a contract for requisite architectural/engineering services.  
APPROVE (CRON NO. 91045LAC0063)

**Absent:** None

**Vote:** Unanimously carried

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**02-19-91.39.3 75 78-H.**

Recommendation as submitted by Supervisor Schabarum: Adopt drawings and specifications for the first phase development of athletic fields at Schabarum Regional Park, Specs. 4791; set March 5, 1991 for bid opening; and instruct the Director of Internal Services to advertise for bids, award contract to the lowest bidder meeting criteria as adopted by the Board and recommended by the Director of Internal Services, and to issue an award memorandum, execute a contract and approve the Faithful Performance and Labor and Materials Bonds filed by the Contractor.  
APPROVE (CRON NO. 91046LAC0038)

**Absent:** None

**Vote:** Unanimously carried

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## 02-19-91.40 MISCELLANEOUS (Continued)

4-VOTE

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### 02-19-91.40.1 85 78-I.

Urgency ordinance for adoption temporarily prohibiting certain land uses in a specified portion of the Malibu Zoned District No. 110, in the unincorporated territory of the County of Los Angeles. CONTINUE ONE WEEK (2-26-91) (CRON NO. 91046LAC0048)

**Absent:** Supervisor Hahn

**Vote:** Unanimously carried

3-VOTE

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### 02-19-91.40.2 76 78-J.

Decision on the finding of public convenience and necessity and resolution of intention and report for acquisition of improvements under C.I. 2656-M, Harbor Blvd. (formerly Fullerton Rd.), Rowland Heights (1). ADOPT RESOLUTIONS APPROVING ADDENDUM NO. 2 TO THE ENVIRONMENTAL IMPACT REPORT, CONFIRMING ASSESSMENT AND ORDERING RIGHTS OF WAY AND FACILITIES ACQUIRED AND AMENDING CERTAIN AGREEMENTS RELATED THERETO; AUTHORIZING THE EXECUTION AND DELIVERY OF AN AMENDMENT TO THE FUNDING AND ACQUISITION AGREEMENT; AND AUTHORIZING THE ISSUANCE AND SALE OF BONDS; ALSO AGREEMENT NOS. 58410 AND 60182; SUPPLEMENT 2 Documents on file in Executive Office.

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### 02-19-91.40.3 86 81.



Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
JULIA WOODS AND MARK SPRECHER

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**02-19-91.40.4 81 A-5.**

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and local emergency caused by below freezing temperatures, as proclaimed on January 15, 1991. Original documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**02-19-91.40.5 88**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

L. De Vere (Dan) Fantz  
Darwin E. Beauregard  
Mildred G. Doherty  
Charles R. Hollinger  
Helen Joslyn Maine  
John W. McKinney  
W. Paul Whaley

Supervisor Hahn

Morris Green  
Janet Masado Sakamoto

Supervisor Antonovich

Maria Escudero Aragon  
Frances W. Kiele

Meeting adjourned following (Board Order No. 88).  
Next meeting of the Board: Tuesday morning, February 26, 1991  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the regular meeting held February 19, 1991, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.  
Executive  
of the Board of

MONTEILH  
Officer-Clerk  
Supervisors

By

JUNE SAVALA  
Head Board

Clerk